



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, July 2, 2018

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

The meeting was called to order at 12:00 p.m.

Present: 4 - Assembly Member Eric Castro, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci and Assembly Member Nancy Strand

Excused: 3 - Mayor Mark Jensen, Assembly Member Jeigh Stanton Gregor and Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. March 5, 2018, April 2, 2018, and April 16, 2018 Regular Meeting Minutes

Attachments: [March 5, 2018 Regular Meeting Minutes.PDF](#)
[April 2, 2018 Regular Meeting Minutes.PDF](#)
[April 16, 2018 Regular Meeting Minutes.PDF](#)

The minutes were approved unanimously.

4. Amendment and Approval of Meeting Agenda

The agenda was approved unanimously.

5. Public Hearings

A. Public Hearing for Ordinance #2018-17: An Ordinance Amending Chapter 3.08 of the Municipal Code, Entitled "Assembly and Mayor", to Clarify Agenda Formation Language for Special Meetings

No public comments.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

John Havrilek spoke in support of the Senior Citizen Tax Rebate being placed on the ballot.

8. Visitors' Views Unrelated to Agenda

John Havrilek suggested an initiative to ban plastic bags in Petersburg.

Bryan Lynch spoke in regards to a resolution requesting the B.C. Government clean up the Tulsequah Chief Mine on the Taku River that was not approved at the Southeast Conference Meeting in June, 2018.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda**A. The 420 Marijuana Retail Store Renewal Application**

Attachments: [The 420 Marijuana Retail Store Application Notice.PDF](#)

The Assembly approved the renewal application unanimously.

11. Report of Other Officers

Phillip Hofstetter, CEO of Petersburg Medical Center

Petersburg Medical Center CEO, Philip Hofstetter, introduced himself to the Assembly and the public.

12. Mayor's Report

None.

13. Manager's Report

None.

14. Unfinished Business

Ordinances for Third and Final Reading

- A.** Ordinance #2018-16: An Ordinance Proposing Amendments to Chapter 4.28 "Sales Tax" of the Petersburg Borough Code by Deleting Section 4.28.130 "Senior Citizen Exemption"; Adding New Section 4.28.155 "Annual Sales Tax Rebate for Qualified Senior Citizens"; Amending Section 4.28.020 "Definitions"; and Directing that the Amendment be Submitted

to the Voters of the Borough at the October 2, 2018 Borough Election

Attachments: [Ordinance #2018-16.PDF](#)

Ordinance #2018-16 was unanimously approved.

Ordinances for Second Reading

- B. Ordinance #2018-17: An Ordinance Amending Chapter 3.08 of the Municipal Code, Entitled "Assembly and Mayor" to Clarify Agenda Formation Language for Special Meetings

Attachments: [Ordinance #2018-17.PDF](#)

Ordinance #2018-17 was approved unanimously in the second reading.

15. New Business

- A. Upper Dam Spillway Rehabilitation - Change Order #1

Attachments: [Director Hagerman Memo & Backup Paperwork.PDF](#)

The change to the Upper Dam Spillway Rehabilitation was unanimously approved.

- B. PILT Class Action Lawsuit

Attachments: [PILT Class Action Lawsuit Notice.PDF](#)

After discussion, the Assembly decided unanimously to join the PILT Class Action Lawsuit.

16. Communications

None.

17. Assembly Discussion Items

- A. Recognitions

Assembly Member Castro commended the Parks and Recreation Department on their hard work in the gardens and for making Petersburg look beautiful.

Assembly Member Meucci thanked the Assembly for the the opportunity to sit in on the recent PMEA negotiations meeting.

18. Adjourn

The meeting was adjourned at 12:22 p.m.